

Environmental Protection Trust Fund Commission meeting June 8th, 2017

The meeting was called to order by Carol Radwine at 10:03 a.m. Attendees were Carol Radwine from the Illinois Environmental Protection Agency, Tad Huskey from the Office of the Attorney General, Doug Florence from the Illinois Department of Natural Resources and Kathy Griffin from the Pollution Control Board. A sign-in sheet was distributed to members to record attendance.

Next Ms. Radwine distributed packets to each member that included the notice of meeting posting, agenda, the minutes from the December 1st, 2016 meeting, the IGAs, the resolutions, proxy, the EPTF accounting statement as of June 1, 2017 and certifications.

Attendees were given the opportunity to review the December 1st, 2016 minutes. Kathy Griffin made a motion to approve the minutes, Mr. Florence seconded the motion. A vote was taken and it was unanimously agreed to approve the minutes as drafted. Ms. Radwine stated she would have the approved minutes posted to the IEPA web site.

The next topic was the June 1, 2017, EPTF accounting statement. Mrs. Radwine presented the statements which showed a useable balance of \$3,035,627.63. It was recommended that each Agency plan on requesting \$750,000. Documents were shared and signed.

It was confirmed that the next meeting will be held on December 7th, 2017 at 10:00 a.m. at IEPA unless prior notification is sent out. The June 2018 meeting was set for June 7, 2018. Meeting notices will be posted in accordance with the Open Meetings Act.

Mrs. Radwine made a motion to adjourn the meeting. Mr. Huskey seconded. By a unanimous vote the meeting was adjourned at 10:16 a.m..